

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 14 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P36268 (1)**

1. Corporation Name  
**STANFORD TRADING COMPANY**

Principal Place of Business <b>4114 LINDBERG DR                  ADDISON TX 75244                  US</b>	Mailing Address <b>P O BOX 514450                  DALLAS TX 75381                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified <b>11/05/1991</b>	
4. FEI Number <b>75-2252814</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>PD</b>	<input type="checkbox"/>
NAME	<b>BIRHOLTZ, ALLAN J.</b>	
STREET ADDRESS	<b>3930 HOLLAND</b>	
CITY-ST-ZIP	<b>DALLAS TX</b>	
TITLE	<b>VDST</b>	<input type="checkbox"/>
NAME	<b>NACCARATO, DARWIN K.</b>	
STREET ADDRESS	<b>3524 MICHAEL DR.</b>	
CITY-ST-ZIP	<b>PLANO TX</b>	
TITLE	<b>AS</b>	<input type="checkbox"/>
NAME	<b>TAYLOR, BRAD</b>	
STREET ADDRESS	<b>9011 OAKWIND COURT</b>	
CITY-ST-ZIP	<b>DALLAS TX</b>	
TITLE	<b>DV</b>	<input type="checkbox"/>
NAME	<b>FROST, GARLON G.</b>	
STREET ADDRESS	<b>7015 QUARTERMILE</b>	
CITY-ST-ZIP	<b>DALLAS TX</b>	
TITLE	<b>VP</b>	<input type="checkbox"/>
NAME	<b>BRENNAN, DOUGLAS</b>	
STREET ADDRESS	<b>15808 GOLDEN CREEK</b>	
CITY-ST-ZIP	<b>DALLAS TX</b>	
TITLE	<b>VPC</b>	<input type="checkbox"/>
NAME	<b>WEAVER, KEITH</b>	
STREET ADDRESS	<b>2906 CALADIUM CT</b>	
CITY-ST-ZIP	<b>GARLAND TX</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)